

DECEMBER 3, 2013

WATERLOO REGION DISTRICT SCHOOL BOARD

NOTICE AND AGENDA

A meeting of the Board's **Parent Involvement Committee** will be held in the **Cambridge Room** at the Education Centre, Building 1, 1<sup>st</sup> Floor, 51 Ardel Avenue, Kitchener, Ontario, on **Tuesday, December 3, 2013, at 6:30 p.m.**

The following is the agenda:

1. Call to Order, Chairs: C. Gillis Bilton/L. Tremble
2. Approval of Agenda
3. Approval of Minutes of September 24, 2013 (Attached)
4. Mental Health Strategy Framework, *Virginia Nusca, Psychological Consultant/Barbara Ward, Mental Health Lead – WRDSB Special Education Services*
5. Safe and Secure Schools Update, *J. Bryant/Peter Rubenschuh, Assistant to the Superintendent, Learning Services*  
- Follow-up Letter from J. Magazine (Attached)
6. PIC Chairs' Report, C. Gillis Bilton/L. Tremble
7. Conference Participation/Reports
8. PIC Treasurer's Report, J. Wilson
9. 2013-2014 Family Event Subcommittee Update, A. Allen
10. New/Ongoing Initiatives
11. PIC Promotion/Website, J. Ortiz
12. WRAPSC Update, C. Rose
13. PIC Bylaw Approval – Revised Draft Bylaws 5 & 6 (Attached)
14. Director's Update, J. Bryant  
- System Fiscal Review  
- Bell Times
15. Future Agenda Items
16. Date of Next Meeting: Tuesday, March 4, 2014  
Cambridge Room - 6:30 p.m.
17. Adjournment

Committee Members:

Trustee: K. Smith  
Staff: J. Bryant, Director of Education, K. O'Reilly, Vice Principal-C.H.C.I., D. Duncan Peacock, Principal-Ryerson P.S.,  
J. Fairhall, Head of Guidance-H.H.S.S.  
Parent Representatives: A. Allen, G. Anderson, C. Gillis Bilton, J. Magazine, J. Ortiz,  
C. Rose, L. Tremble, J. Wilson  
Community Representative: A. Hynes